

CORTLAND LIBRARY BOARD

Meeting Minutes

June 20, 2018

Present: Mary Benson, Rich Bliss, Barb Coward, Vicki Haier, Marie Kornischuk, Judy Olsen

Absent: Liz Blondell

Meeting called to order at 6:58 pm by president Vicki Haier.

Minutes of the May 16th meeting were reviewed and approved by voice vote.

Motion: Marie Kornischuk 2nd: Mary Benson

TREASURER'S REPORT

- Report from May was reviewed, discussed and approved by voice vote.

Motion: Judy Olsen 2nd: Rich Bliss

LIBRARIAN'S REPORT

- Report submitted and discussed.
- Barb Coward reported that the food truck may be returning on a regular basis and use the Lion's Den at the park.

OLD BUSINESS

- No citizen present to address board.
- Vicki Haier will contact a person who is interested in helping with fund raising. She will also look into a Sonic fund raiser (% of sales) as a possibility.
- Barb Coward reported that the \$4999 grant has been received and reading material is being purchased and processed for use and encouraged for the summer reading program.
- A replacement is needed for the Preschool Storyteller. An ad will be placed in the local newspaper in July.
- There remains an opening for a 7th board member. We are looking for a candidate to fill the position.

NEW BUSINESS

- Community Engagement-Vicki Haier will contact local businesses (i.e. Casey's, Dough Brothers) for participation in fundraisers (% of sales).
- Mary Aldis Memorial Garden-We will be looking to get the project underway.
- A discussion was held as to the possibility of using funds from the torte fund line for new shelving. Barb Coward will investigate the feasibility.

ADJOURNMENT at 7:48 by voice vote

Motion: Rich Bliss 2nd: Mary Benson

Respectfully submitted, Judy Olsen